

Wisconsin Conservation Congress

Rules and Resolutions

Meeting Minutes



ORDER OF BUSINESS	12/5/2015	9:30 AM	Portage Library, Stevens Point
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Larry Bonde at 9:30 AM
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B. ROLL CALL

ATTENDEES	Larry Bonde, Mark Krmpotich, Guy McFarren, Brad Hopp, Ken Anderson, Michael Gullickson, Kevin Smaby, Von Liebzeit, Fred Wollenberg, Genie Metoyer, Richard Baudhuin, Michael Dreischmeier, Jayne Meyer, Kari Lee-Zimmermann
EXCUSED	Lee Wiesner
UNEXCUSED	Bob Ellingson, Frank Reith, James Burmeister
GUESTS	None

C. AGENDA APPROVAL/REPAIR

DISCUSSION	Approved Smaby second by Meyer
ACTION	None

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	Approved by Anderson, second by Meyer
ACTION	None

E. PUBLIC COMMENTS

DISCUSSION	None
ACTION	

II. INFORMATION & ACTION ITEMS

A. ROLES & RESPONSIBILITIES FOR MENTORS OF YOUTH

CC DELATES

LARRY BONDE

DISCUSSION	<p>Motion by Anderson, second by Meyer</p> <p>Smaby- trying to follow Preston Cole's youth directive, the ambassador program. Flexibility to go to district meetings, convention, and other committees.</p> <p>Bonde - school response has been poor, parents sign a waiver</p> <p>Meyer - concern of liability, have youth join congress</p> <p>Gullickson- concern with liability insurance, signed waivers do not hold up legally unless notarized, one Year commitment to be a mentor. Recommends word change from Mentor to Facilitator</p> <p>Liebzeit – people do not know what a delegate is, wants a packet to explain responsibilities and liabilities of a mentor, open doors to agriculture and scouting programs</p>
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	<p>Ward – expand ride along, criteria for background checks Hopp – travel in 3 or more Anderson – best answer is “Let’s find out together” for questions Kari – the CC has a Hold Harmless clause that covers delegates if is not criminal which it will not cover Clarification is needed on actual legal coverage and liabilities of a mentor. Parents/grandparents could become active with the youth Bonde – need to write a document for CC to clarify responsibilities and liabilities</p> <p>Anderson made a motion to have a background check on all mentors. Second by Meyer</p> <p>Passed unanimously.</p>	
ACTION	Mentor responsibility and legal liabilities in writing Please see attached document!	
PERSON(S) RESPONSIBLE		DEADLINE

B POSSIBLE COMBINE DISTRICTS 11 AND 12

[PRESENTER]

DISCUSSION	There was much discussion that this choice should be made within the Districts involved. Districts 11 & 12 need to submit a proposed solution	
ACTION	Motion by Anderson second by Liebzeit that districts 11 and 12 should have this discussion at the Spring District meeting and come up with a solution and present it to the Executive Council. Motion passed unanimously .	
PERSON(S) RESPONSIBLE		DEADLINE

C. EXEMPTION ON A CASE BY CASE BASIS THAT ALLOWS PERSON EMPLOYED BY DNR TO BECOME CC DELEGATES

LARRY BONDE

DISCUSSION	<p>Kari – LTE (limited-time employees) And contractors to be allowed as CC delegates on a case by case basis This will allow people with different insights and experiences to give input Liebzeit – works part time for the parks dept during the summer. Would she have to leave the congress? Dreischmeier – congress is separate and is advisory to DNR against this Metoyer – likes more and different presented and looks favorably for this Gullickson – keep it back and white no matter what color gray Meyer – concerned about perception of influence Smaby – allow contractors and LTE to be delegates Bonde – the ethics will determine outcome if any problem arises Baudhuin made a motion to accept on a case by case basis to approve LTEs and private contractors by the executive committee and the legal arm of the DNR Wallenberg seconded Motion Passed 6 YES to 5 NO</p>	
ACTION	Motion Passed.	
PERSON(S) RESPONSIBLE		DEADLINE

A. [DESCRIPTION OF TOPIC]

[PRESENTER]

DISCUSSION		
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

D. MINOR COP EDITS

LARRY BONDE

DISCUSSION	<p>Sec4Page2 V. B exec council not more than one councilor per county Motion by Meyer, second Smaby Sec4 Page14 VIII C change employee to leadership. Motion by Wallenberg, second by</p>	
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ACTION	
PERSON(S) RESPONSIBLE	DEADLINE

E.USE OF ADVISORS FOR STUDY COMMITTEES

[PRESENTER]

DISCUSSION	Expand use of Outside Advisors. Bonde- advisors participate in discussions but cannot vote Smaby- not a paid position, volunteer only Hopp – congress liaison, dnr input,wants in depth information on a topic Wollenberg – appointed by committee chairs Anderson – Northland college instructor expert on wolves as an example, CWD in Oneida, Vilas County a problem, hunters shooting deer in southern counties skews the deer results in northern counties with electronic registration Baudhuin – worries about advisors swing committee views
ACTION	Motion by Meyer second by Liebseit to request the WCC leadership encourage the use of advisors to study committees. Motion passed unanimously .
PERSON(S) RESPONSIBLE	DEADLINE

MEMBERS MATTERS

DISCUSSION	Hopp – mentor program with 2 guns, not one Smby – delegate should understand their responsibilities serve on appointed committee Baudhuin – the 6/5 vote on DNR employees becoming deletes Gullickson – the 6/5 vote could have been 9/3 with different terminology, preferred executive council, not committee Krmopotich- Merry Christmas or appropriate Holiday See you next year
ACTION	

B. ADJOURNMENT

MEETING ADJOURNED	2:30 pm
SUBMITTED BY	Mark Krmopotich, secretary
DATE	12-5-2015